

U.S. District Court
DISTRICT OF ARIZONA (Phoenix Division)
CRIMINAL DOCKET FOR CASE #: 2:25-mj-08277-JZB-1 *SEALED*
Internal Use Only

Case title: USA v. SEALED

Plea Filings

Other court case number: 1:25CR40 Southern District of Ohio

Date Filed: 04/29/2025

Sentencing Filings

Date Terminated: 04/30/2025

Assigned to: Magistrate Judge John Z Boyle

Defendant (1)

Ernest D Chavez

78015-511

TERMINATED: 04/30/2025

also known as

Lax

TERMINATED: 04/30/2025

represented by **Laura Lynn Sandoval-Green**
Federal Public Defender's Office - Phoenix
250 N 7th Ave., Ste. 600
Phoenix, AZ 85007
602-382-2700
Email: lauralynn_sandoval@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Disposition

Terminated Counts

None

Highest Offense Level (Terminated)

None

Disposition

Complaints

18:371 - Conspiracy

Disposition

Plaintiff

USA

represented by **Stuart James Zander**
US Attorneys Office - Phoenix, AZ
2 Renaissance Square

40 N Central Ave., Ste. 1800
 Phoenix, AZ 85004-4408
 602-514-7500
 Email: stuart.zander@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
 Designation: Assistant US Attorney

Date Filed	#	Docket Text
04/29/2025	<u>1</u>	Arrest (Rule 5 - Southern District Ohio) of Ernest D Chavez. (MAP) (Entered: 04/29/2025)
04/30/2025	 <u>2</u>	Pretrial Services Bail Report as to Ernest D Chavez filed by Pretrial Services. (MAP) (Entered: 04/30/2025)
04/30/2025	 <u>3</u>	*SEALED* MINUTE ENTRY for proceedings held before Magistrate Judge John Z Boyle: Initial Appearance in Rule 5(c)(3) Proceedings as to Ernest D Chavez held on 4/30/2025. Court Appoints Laura Lynn Sandoval-Green (AFPD) for hearings in the District of Arizona only. Rule 5(c)(3) Identity Hearing waived. Government is not seeking detention. Defendant is released with conditions. Conditions of release reviewed with the Defendant on the record. The Court advises Defendant that an Order to appear for his future court date in the Northern District of Ohio has not been received as of the start of this hearing, he is further advised to stay in contact with his attorney to be notified once that date is received. LATER: Defendant ORDERED to appear on May 20, 2025 at 1:30PM in courtroom 5 room 701, Potter Stewart US Courthouse 100 E. 5th St, Cincinnati, OH 45202 before Judge Bowman. (Recorded by COURTSMART.) Hearing held 3:03 PM to 3:10 PM. (cc: AUSA/Dfns Cnsl/USMS)(MAP) (Entered: 05/04/2025)
04/30/2025	 <u>4</u>	SEALED CJA 23 Financial Affidavit by Ernest D Chavez. (MAP) (Entered: 05/04/2025)
04/30/2025	<u>5</u>	ORDER Setting Conditions of Release as to Ernest D Chavez. Signed by Magistrate Judge John Z Boyle on 4/30/25. (cc: AUSA/Dfns Cnsl/USMS) (MAP) (Entered: 05/04/2025)
04/30/2025	<u>6</u>	ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING to District of Southern District of Ohio as to Ernest D Chavez. Signed by Magistrate Judge John Z Boyle on 4/30/25. (cc: AUSA/Dfns Cnsl/electronically sent to USMS on 5/1/2025 by AO) (MAP) (Entered: 05/04/2025)
04/30/2025	<u>7</u>	Notice to Southern District of Ohio of a Rule 5 or Rule 32 Initial Appearance as to Ernest D Chavez. Your case number is: 1:25-CR-40. The case is SEALED. <i>(If you wish to designate a different email address for future transfers, please send your request to the national list host at InterdistrictTransfer_TXND@txnd.uscourts.gov.)</i> (MAP) (Entered: 05/04/2025)
05/04/2025		(Court only) ***Staff Notes as to Ernest D Chavez: Pursuant to the Order to Appear filed, the following sealed documents are forwarded to Southern District of Ohio: 3-6 and docket sheet. (MAP) (Entered: 05/04/2025)